Convened at 6:00 pm

Present: Ken Christiansen, Chair

Robert Mantegari Jon Morgan Jonathan Frizzell

Absent: Andrew Artimovich

Christiansen called the meeting to order. The board opened the meeting with the Pledge of Allegiance.

Christiansen apologized for offending anyone by using the word "terminated" at last weeks meeting.

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register that consisted of 7 checks.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view the report.

Christiansen made a motion, 2nd by Frizzell to approve the public minutes of 3/16/2021 as written. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries.

Kip Kaiser, Building Inspector, had the following building permits to be approved this week:

- Pathway Homes, 96 Prescott Road, new dwelling: signed by Board.
- Eric McGlashing, 17 Parshley Lane, 12' x 16' add on to existing 12' x 24' pool shed: signed by Board.
- Michele Stygles, 231 South Road, installation of 16KW generator: signed by Board.
- Tom Cordy, 246 Pickpocket Road, pool wiring: signed by Board.
- Ryan King, 73 Middle Road, demo of existing shed: signed by Board.
- Ryan King, 73 Middle Road, install prefab metal building: signed by Board.
- Brian Ross, 79 Mohawk Lane, finish basement with bath: signed by Board.

Christiansen thanked and welcomed the audience for the swearing in of the new Chief of Police, Daniel Wicks. Mantegari made a motion, 2nd by Frizzell to sign the appointment slip for Daniel Wicks as Chief of Police for one year. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries. Chief Wicks was sworn in by Daphne Woss (Town Clerk).

Christiansen read this week's notes:

1) Christiansen said tonight we will establish a time, date and hopefully a place for the next meeting on the Brentwood newsletter (BNL). Mantegari suggested the BRC next week and Morgan explained that we should have a venue with enough room for everyone to be as comfortable as possible. Frizzell agreed and suggested EHS as the BRC is not big enough, especially with the pandemic and cases jumping. Christiansen asked that we investigate the use of EHS. Mantegari said we will reach out to the school board. Clement said she will reach out to

Rusty Lyster, SAU 16, to see if EHS is available on 4/6 or 4/20 and asked if we want the main auditorium or an unmasked room as well? Christiansen said both. Christiansen asked for a full board to be in attendance. All agreed and confirmed their attendance. Christiansen confirmed that the dates for the BNL meeting will be 4/6 or 4/20 at EHS, dependent on their availability. Mantegari said we will check with Artimovich for those dates. Carole Belliveau, 46 Mill Road, asked if the Supervisors of the Checklist would be in attendance due to the conflict over Zoom last week? Mantegari explained that the meeting itself will just be a discussion, that the Board does not have the ability to sanction or editorialize the BNL, that it is its own entity. Clement explained that we would post as an in-person meeting and anyone that cannot attend in person could present a letter that we would read out. Christiansen confirmed that next week will have clear instructions on everything, to include the Supervisors of the Checklist. Christiansen said we are speaking to the Editor about the disclaimer.

2) Christiansen spoke about the contract that is still not executed on Mill Road bridge. We had what we thought was a contractor, however, we still have not received the signed documents yet. Clement explained that the engineer would like us to push it out to bid again so as not to delay the construction schedule. Christiansen made a motion, 2nd by Frizzell to re-bid the Mill Road project. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries.

Mantegari asked the two new board members to give a short introduction of themselves. Frizzell - lives on Crawley Falls Road for last six years with his wife Katherine and two kids, 12yr old daughter and 9yr son. Morgan - lives at 51 Lake Road in his "forever" home. He was State Senator for the last two years and wanted the opportunity to serve in a town that his 3 boys are being raised in. Morgan works for a cybersecurity company.

Clement presented the HB 111 letter to Representative Melissa Litchfield for the BOS to sign. The letter strongly urges Representative Litchfield to vote to kill HB 111 - the bill that would eliminate most if not all municipal immunity from civil lawsuits. Mantegari made a motion, 2nd by Frizzell to sign the letter to Representative Litchfield. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries.

Bruce Stevens, Planning Board Chair was in attendance to discuss the zoning violations for 335 Route 125. He explained that there are many businesses all housed in the interior of the buildings at this location and we have no way of checking for basic safety, electrical, fire safety, and chemical storage. There are many life safety concerns. We need to get a site plan to learn what is there. They were given a deadline to apply for a site plan, and that deadline has now passed. Clement explained that she spoke with Kip Kaiser (Building Inspector) and they would like to propose to fine them at \$100 a day per violation, so there would be a \$3000 fine for 10 days. If they do not move forward and apply for the site plan within those 10 days, we would impose those fines and move on and impose to impose civil fines per RSA 676:17. Mantegari made a motion, 2nd by Morgan to mail the letter regarding site plan and fines to the owners of 335 Route 125. Mantegari — aye, Frizzell — aye, Morgan — aye, and Christiansen — aye. The motion carries.

Stevens discussed the Sampson property at 405 Route 125 that the BOS threatened action on in 2008 and is still ongoing – unauthorized junk yard with a potential pollution issue. Clement explained that we need to pull the file to discuss further. Christiansen said this will be tabled until the next meeting.

Stevens discussed the wetland violation on the Rullo property. The plan is to call DES to come down. Stevens expects DES to issue a finding and will come to the BOS meeting next week to order a cease-and-desist order. Christiansen said we will table this until we hear from the town planner and DES.

Morgan said we should talk about economic development, and Stevens went on to say there are many retired engineers in town. To run a water line down Rte. 125 would cost millions of dollars. We need to get our arms around what we have. We should find out what we have and what we must work with. Morgan continued that he has worked with Darren Windham, a developer from Exeter. Windham has worked on such projects like Sig Sauer. We should have a discussion regarding what we have to offer especially to the small business community. Stevens proposed setting up a joint meeting in the Fall which would be exploratory and have Darren's experience to further our business development with minimal financial commitment. Stevens said that commercial development is crucial and would cost money to do the necessary research.

Rebecca Dunham, 9 Block Drive, asked because we are talking about possible commercial development on Route 125, do we have any idea on when the State is going to continue to widen Route 125? Morgan explained it is a 10-year plan that is publicly available. Dunham asked where she can find this information and Morgan confirmed it is the Department of Transportation, Division 6, it is a 10-year plan.

Kim Leo, Lebreaux Street, (zoom) said water and sewer would be extremely beneficial for bringing in business.

Kris Magnussen, 1 Wendell Drive, said taxes keep going up because of the cluster housing ordinances. Stevens explained that there are two main types of housing in Brentwood - cluster and residential subdivision. He said the requirement of common land for a cluster subdivision does not increase the housing density compared to a standard subdivision.

Mantegari spoke of the important event happening this weekend, the Bash for Nash at the New England Dragway on Saturday, 11am – 3pm.

Bill Faria, 209 South, Road, asked if the Board has an official position on an individual selectman speaking to specific articles. Christiansen said that this had been discussed with the BOS. Mantegari explained that we were going to look at the code of conduct and SOPs for the Select Board and re-visit policies, procedures, and processes.

Chief Arcieri requested to use forfeiture funds to replace the seats in the Tahoe to plastic ones. She has been quoted \$1902.85. Mantegari asked how much we had in the forfeiture funds and Arcieri said \$3000.00. Mantegari made a motion, 2nd by Frizzell to use forfeiture funds for the plastic seats. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries.

At 6:54pm a motion was made by Mantegari, 2nd by Frizzell to go into nonpublic session per RSA 91-A:3, II (a) for personnel. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries.

At 7:21 pm a motion was made by Mantegari, 2nd by Frizzell, to come out of nonpublic session and seal the minutes. Mantegari – aye, Frizzell – aye, Morgan – aye, and Christiansen – aye. The motion carries.

Respectfully submitted,

Sarah Parkhurst

Sheet1

WEEKLY TREASURER'S REPORT

DATE: 3/23/2021

Citizens General Fund:

Previous Balance: 16,001.46 Deposits: 48,888.21

Payroll: 22,820.19 DD: \$22294.64 CK: \$525.55

FICA: 5,691.95

to Impact Fees

A/P: Regular \$12,943.31

Non-A/P void checks From MMA

TO MMA

Account Balance: 23,434.22 Interest Earned YTD: 2.75

CD's

MMA:

Unrestricted Balance: 4,201,259.67
Total Invested Funds 4,201,259.67
Interest Earned YTD: 961.27

Jonathan Ellis, Treasurer Joyce A. Gallant, Deputy Treasurer

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